

Vermont Public Power Supply Authority

Legislative and Regulatory Affairs Committee Meeting

July 11, 2018

11:45 a.m.

VPPSA Board Room

5195 Waterbury-Stowe Road, Waterbury Center, VT

CALL IN NUMBER: 1-773-231-9226 MEETING ID: 802 244 7678#

COMMITTEE DIRECTORS

Reg Beliveau, Swanton	Jonathan Elwell, Enosburg	Meredith Birkett, Johnson
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AGENDA

Allotted number of minutes set forth in bold type after each item

1. Call to Order
2. Consideration of changes/modifications to agenda (**3**)
3. Public comment (**3**)
4. Consideration of the Committee Meeting Minutes – May 9, 2018 (**4**)
5. Renewable Energy Standard Tier 3 (**45**)
 - a. VPPSA 2018 Electric Vehicle Pilot Program
 - b. 2017 Savings verification
 - c. EVT Coordination
 - d. NeighborWorks expansion
 - e. 2019 Planning: EVs, Heat Pumps, Custom Projects, VW funds
6. Regulatory Update (**15**)
 - a. Rule 5.300: Net Metering and the Energy Efficiency Charge
 - b. Standard Offer Program Review
 - c. EVT Data Sharing: Docket 8316
7. KPI update – Public Power Week 2018 (**20**)
8. Legislative Review of 2018 session (**10**)
9. Other Business (**5**)

cc:

Evan Riordan, Barton	Tin Barton Caplin, Barton	Gary Denton, Enosburg
Mike Sullivan, Hardwick	Carol Robertson, Hyde Park	Tim Yarrow, Hyde Park
Jim Pallotta, Ludlow	Pam Moore, Jacksonville	Walter Pomroy, Johnson
Clay Bailey, Lyndonville	Howard Barton Jr., Ludlow	Bill Humphrey, Lyndonville
Stephen Fitzhugh, Northfield	Craig Myotte, Morrisville	Penny Jones, Morrisville
Marilyn Prue, Orleans	Jeff Schulz, Northfield	John Morley III, Orleans
Lynn Paradis, Swanton		